

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY, JUNE 24, 2009
9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

1. Public Comment on matters within the Commissioners Jurisdiction - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Report(s) - Note

1. Montana Department of Commerce- TSEP Engineering grant was approved in the amount of \$15,000 to study the Rapelje water system.
2. Montana Department of Transportation - Notification of State Fuel Tax Allocation to Stillwater County for FY 2010.

Contract(s) - Agreement(s) - Action

1. Young's Point Bridge Project - Construction agreements between Stillwater County and the following land owners: Duke Kober; Richard Hamilton; and Robert Popp. These agreements authorize Stillwater County; its' contractors; engineer; and other Stillwater County parties access the owners properties for the purpose of a temporary bridge replacement, detour path, and approach work.
2. EBMS Health Insurance - Amendment #25 to the Stillwater County Health Care Plan regarding the Preferred Pharmacy/Prescription Drug Benefits.
3. Radio Transmitter Site Lease Agreement - An agreement between Stillwater County (Lessee) and John Weiler (Lessor). Lessor donating property (10 acres more or less) located in NE4NE4SW4, Sec 18, T1N, R20E, MPM, to install and maintain a radio transmitter site.

General Issue(s) - Action

1. Tax Deed Property - Bev McCurry, Treasurer, requesting the Commissioners to cancel the property taxes on the tax deed property obtained through the tax deed process, and adjust the accounts as follows:
 1. Tax Property ID # 200093 - \$1688.18
 2. Tax Property ID # 4050001- \$ 689.67

Road and Bridge Department - Action

Encroachment Permit Applications and Temporary Street Closure Requests:

1. Application #2009-37 - Park City Family Fun Day, Della Usselman, for an temporary street closure for a portion of Clark Street and 1st Ave SW, Park City, to conduct a parade and street dance on Aug 1, 2009, 8:00am - 3:00 am on Aug 2, 2009.
2. Application #2009-38 - Absarokee PTA, Jolene Degele, for an temporary street closure along north end of Woodard, Absarokee, to conduct street carnival (Absarokee Days), on July 25, 2009, 7 am - 4:00 pm.
3. Application #2009-39 - Nemont Telephone, Applicant, to develop a drainage ditch located 100 feet west of Montana Ave in the town site of Absarokee.

Human Resources - Note

- 1. Resignation - Laurie Kelley, Admin Support, Planning Department, effective July, 10, 2009.
- 2. Promotion - Forrest Mandeville, Planning Technician to Planner 1, effective June 7, 2009.
- 3. Weed Department - In the process of hiring temporary part-time seasonal employee.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.

Proud to be

SPECIAL AGENDA

WEDNESDAY- JUNE 25, 2009
1:30 PM

Minor Subdivision Plat Review - Action

Hedtke Minor Subdivision - Cal Cumin, Planning Consultant will present to the HEDTKE SUBDIVISION to the Commissioners for consideration. This subdivision splits an existing parcel (Tract W on Certificate of Survey No. 319212 into two tracts: Lot 1 consisting of 18.842 acres and Lot 2 consisting of 2.488 acres. The site is approximately five miles west of Absarokee and located south of North Stillwater Road (NW4 of Section 33, T3SR18E, PMM). There is an existing dwelling on Lot 2, and Lot 1 is proposed for an additional dwelling. Owners are Byron K. and Laureen A. Hedtke, and the development representative/surveyor is Tom Kelly

Adjourn